



**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE AUDIT BOARD**

**MONDAY, 9TH JUNE, 2008 AT 6.00 P.M.**

**CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE**

**MEMBERS:** Councillors Miss D. H. Campbell JP, Mrs. H. J. Jones, S. R. Peters, C. R. Scurrall, Mrs. C. J. Spencer and E. C. Tibby

**AGENDA**

1. Election of Chairman for the Ensuing Municipal Year
2. Election of Vice Chairman for the Ensuing Municipal Year
3. To receive apologies for absence
4. Declarations of Interest
5. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 17th March 2008 (Pages 1 - 6)
6. Audit Commission - Annual Audit Letter (Pages 7 - 28)
7. Audit and Inspection Plan 2008/09 (Pages 29 - 58)
8. Internal Audit Performance and Workload (Pages 59 - 66)
9. Recommendation Tracker (Pages 67 - 80)
10. Risk Management Tracker (Pages 81 - 90)
11. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special

circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

29th May 2008